

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, NOVEMBER 19, 2012, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Reading, correction and approval of the November 5, 2012 City Council meeting minutes
 - C. Resolution 12-321, disposing of Lot 36, Block 5, Squire's Addition previously known as 2116 6th Avenue to William K. Bryant and Nadine Turner and setting a Public Hearing for December 10, 2012, 7:00 p.m.
 - D. Resolution 12-322, accepting the work of Compass Utility, LLC in connection with the South 6th Street Rehabilitation (9th Avenue to 10th Avenue) (FY13-21) and authorizing the Finance Director to issue a City check in the amount of \$13,503.72
 - E. Resolution 12-323, accepting the work of Henningsen Construction, Inc. in connection with the Fairview Cemetery Roads Project and authorizing the Finance Director to release the retainage amount of \$14,470.15 in 30 days
 - F. Resolution 12-324, authorizing the Mayor and the Director of Finance to allow payment of claims and cause the same to be published as required by State law
 - G. Annual Financial Report (June 30, 2012)
 - H. Fund Balance Activity (October 2012)
 - I. List of Bills (October 2012)
- 4. PUBLIC HEARINGS**
 - A. Resolution 12-325, authorizing disposal of City owned property legally described as the north 41 feet (m/l) of Lot 11, Block 18, Riddles Subdivision

DISCLAIMER:

If you plan on attending this meeting and require assistance, please contact the City Clerk's Office at (712) 328-4616 by 5:00 p.m., November 16, 2012

- B. Resolution 12-326, approving the Plans, Specifications, Form of Contract and Cost Estimate for the South 24th Street Improvements, Phase II Project (FY12-15)
- C. Resolution 12-327, approving the Annual Debt Certification and directing the filing of the Certification Report to the Pottawattamie County Auditor for Hawkeye Heights, Original 1983 Downtown Mall, West Broadway, Mid-America Convention Center and the Marketplace Urban Renewal Areas

5. ORDINANCE ON FIRST READING

- A. Ordinance 6162, repealing Ordinance No. 5835 which approved the Tax Increment Financing District for the Madison-Lindberg Urban Renewal Area and setting a Public Hearing for December 10, 2012, 7:00 p.m.

6. RESOLUTIONS

- A. Resolution 12-328, appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the execution of the agreement
- B. Resolution 12-329, amending Resolution 12-73 authorizing and providing for the issuance of \$14,880,000 General Obligation Bonds, Series 2012C, and levying a tax to pay said bonds, passed and approved February 27, 2012, by substituting a new resolution therefore, for a revised bond issue in the total aggregate amount of \$14,880,000 and approval of all corresponding documents
- C. Resolution 12-330, repealing the Madison-Lindberg Urban Renewal Plan and Area
- D. Resolution 12-331, approving the Capital Improvement Program (CIP) objectives for FY 2013-2014 to 2017-2018
- E. Resolution 12-332, authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the Council Bluffs Enterprise Zone Commission and Wabash Place, LLLP for Enterprise Zone benefits
- F. Resolution 12-333, approving the allocation of 2013 Multi-Family Housing Investment Partnership Program funds (HOME) for the Wabash Place Project
- G. Resolution 12-334, approving the Annual Urban Renewal Report for Fiscal Year 2012
- H. Resolution 12-335, intent to grant pre-approval of property tax abatement to Chris Brokman on improvements to property located on Lots 7-12, Block 5, Fleming and David Addition, in the Indian Creek Urban Revitalization Area
- I. Resolution 12-336, certifying the 2012 Water, Sewer and Refuse Collection Lien Schedule for nonpayment of residential refuse collection charges, sewer rental fees and water fees

- J. Resolution 12-337, authorizing the Mayor and City Clerk to execute an agreement with Schemmer Associates Inc. for engineering services in connection with the Lower Bennett Rehab., Phase IV Project (FY14-10)
- K. Resolution 12-338, authorizing the Mayor and City Clerk to execute an agreement with Snyder & Associates, Inc. for engineering services in connection with the South 1st Street Neighborhood Rehab., Phase IV Project (FY14-12)
- L. Resolution 12-339, authorizing the Mayor and City Clerk to execute an agreement with Ehrhart Griffin & Associates for engineering services in connection with the North 1st Street Rehab., Phase VI Project (FY14-13)
- M. Resolution 12-340, authorizing the Mayor and City Clerk to execute an agreement with Compass Utility LLC for the 6th Avenue Emergency Sanitary Sewer Repair Project
- N. Resolution 12-341, amending the "Schedule of Fees" as associated with Chapter 6.20 entitled "Post-Construction Stormwater Control"
- O. Resolution 12-342, authorizing the Parks, Recreation & Public Property Department to increase Aquatic and Golf fees by amending the "Schedule of Fees"

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. Renewal Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Applebee's, 300 Dial Drive
 - 2. Great Wall, 900 Woodbury Avenue
 - 3. Hard Luck Saloon, 628 16th Avenue
 - 4. Hy-Vee #2, 1745 Madison Avenue
 - 5. Main Street Tavern, 519 South Main Street
 - 6. Pizza King, 1101 North Broadway

8. CITIZENS REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT